



COUNCIL ACTION SUMMARY SHEET

MEETING DATE: March 10, 2025

TOPIC Request from Council Member Dandalides to Extend Duties and Term of DDA Public Infrastructure Fund Committee to Formulate Proposed Village-DDA Services Agreement

BACKGROUND BRIEF:

Council Member Dandalides is requesting that Village Council extend the scope of duties and term of the DDA Public Infrastructure Fund Committee to formulate a proposed Village-DDA Services Agreement. The Committee has been effective in reviewing the DDA Public Infrastructure Fund, work on which is expected to conclude shortly.

Attached is Council Member Dandalides' request for Council's consideration. Village Manager McClary has no concerns with this request, although it should be noted that the Village Manager is required by Charter to submit a balanced budget to Council not later than its first regular meeting in April. If the Committee's work is not accomplished by this deadline, the Village Manager will submit a budget based on his estimates of cost to provide services to the DDA.

SUMMARY OF PREVIOUS COUNCIL ACTION:

01/27/2025 - #1 – Council established an ad hoc 2025 DDA Public Infrastructure Fund Committee to review proposed projects and available funding and to recommend to the Village Council and DDA Board of Directors projects for funding for FY 2025-26 through FY 2030-31 for including in the Village Capital Improvement Plan and FY 2025-26 Budget, with said Committee to comprise the Village Manager, DDA Executive Director, three (3) members of the Village Council selected by the Council and three (3) members of the DDA Board of Directors selected by the Board, and with the Committee to complete its work and disband on or before March 31, 2025. Council appointed Village Council members Dandalides, Ford, and Lamb to serve on the ad hoc 2025 DDA Public Infrastructure Fund Committee.

FINANCIAL IMPACT:

None

RECOMMENDED MOTION:

To expand the scope of duties of the 2025 DDA Public Infrastructure Fund Committee, subject to approval by the DDA Board of Directors, to include the review, formulation, and recommendation of a proposed Village-DDA Services Agreement for consideration by the Village Council; and to extend the term of the Committee from March 31, 2025, to April 15, 2025.